

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034290

FILED
Apr 30, 2009
Secretary of State

Entity Name: BY THE BAY PROPERTIES, LLC

Current Principal Place of Business:

4951 BABCOCK STREET NE STE 03
PALM BAY, FL 32905 US

New Principal Place of Business:

Current Mailing Address:

4951 BABCOCK STREET NE STE 03
PALM BAY, FL 32905 US

New Mailing Address:

FEI Number: 20-2804827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOB, ADELINE B
4951 BABCOCK STREET NE STE 03
PALM BAY, FL 32905 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JACOB, CARMEUS
Address: 4951 BABCOCK STREET NE STE 03
City-St-Zip: PALM BAY, FL 32905 US

Title: MGRM () Delete
Name: JACOB, ADELINE B
Address: 4951 BABCOCK STREET NE STE 03
City-St-Zip: PALM BAY, FL 32905 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CARMEUS JACOB

MGRM

04/30/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date